

MINUTE ORDER

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Chief Magistrate Judge Edwin G. Torres**King Building Courtroom 10-5**

Date: 11/1/24

Time: 1:30 p.m.

Defendant: Aldo Nestor Marchena J#: 25824-104 Case #: 23-CR-20454-BLOOMAUSA: Lacee Monk Attorney: Jose Castenada

Conspiracy to Violate the Foreign Corrupt Practices Act, Conspiracy to commit Money Laundering, Money

Violation: Laundering & Engaging in transaction in criminally derived property **Arrest Date: 10/31/24 YOB: 1973**Proceeding: Initial Appearance

CJA Appt: _____

Bond/PTD Held: ☐ Yes ☐ No

Recommended Bond: _____

Bond Set**Pretrial Detention - STIP**

Co-signed by: _____



Surrender and/or do not obtain passports/travel docs

Language: EnglishReport to PTS as directed/or _____ x's a week/month by
phone: _____ x's a week/month in person

Disposition:

Counsel has filed a **PERMANENT** Notice of
Appearance – DE 48.

Random urine testing by Pretrial Services _____

Treatment as deemed necessary

Joint Motion to hold Defendant in

Refrain from excessive use of alcohol

Pretrial Detention, with the right to

Participate in mental health assessment & treatment

revisit – GRANTED

Maintain or seek full-time employment/education

Defendant Arraigned

No contact with victims/witnesses, except through counsel

Reading of Indictment Waived

No firearms

Not Guilty Plea Entered

Not to encumber property

Jury Trial Demanded

May not visit transportation establishments

Standing Discovery Order Requested

Home Confinement/Electronic Monitoring and/or

Due Process Protection Act Oder Issued

Curfew _____ pm to _____ am, paid by _____

(Brady)Allowances: Medical needs, court appearances, attorney visits,
religious, employment

Travel extended to: _____



Other: _____

NEXT COURT APPEARANCE

Date:

Time:

Judge:

Place:

Report RE Counsel: _____

PTD/Bond Hearing: _____

Prelim/Arraign or Removal: _____

Status Conference RE: _____

D.A.R. 14:01:38

Time in Court: 2

s/Edwin G. Torres

Chief Magistrate Judge